

OCTOBER 27, 2014 - HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING

BE IT REMEMBERED, That the Honorable Hartsville/Trousdale County Commission met pursuant to adjournment, with the Honorable Mark Beeler, Commission Chairman presiding and the following commissioners present to wit: Wayne Brown, Shane Burton, Gary Claridy, Don Coker, James Falco, Jerry Ford, Bubba Gregory, Richard Harsh, Andy Jellsion, Linda Sue Johnson, Richard Johnson, Johnny Kerr, James McDonald, David Nollner, John Oliver, Michael Satterfield, and Steve Whittaker.

1. Open Court - Sheriff Ray Russell
2. Invocation - Rev. Denzil Bryant - Pastor St. John Baptist Church
3. Pledge to the American Flag - Wayne Brown
4. Roll Call - Rita Crowder
5. Approval of Minutes - With no additions or corrections, the minutes stand approved as distributed.
6. Announcements...

TDEC Volunteer of the Year Award - Announced by Charly Lyons, Executive Director, 4-Lake Authority. This year the award was presented to Mr. Stephen Chambers. Chairman Beeler reminded the commission to stay after the meeting for a group picture. On Tuesday, Nov. 4, Tri-County will host the Economic Development 101 program. This will be held at the Grace Baptist Church from 6:00 p.m. to 8:00 p.m. Please RSVP to Tammy Gregory because they will be providing a meal. The Trousdale County Board of Education is hosting an appreciation dinner for the county commission on Tues., Nov. 11, at the Creekbank Restaurant. This will begin at 6:00p.m. Please RSVP to Amanda Carman at the Trousdale County Board Of Education by Fri, Oct. 31. Dwight Jewell invited everyone to a meet and greet breakfast on Tuesday Oct. 28th from 7:00 to 8:00 a.m. This breakfast was introduce Trail Life to the Trousdale County community.

7. Amendments to Agenda/Approval of Agenda - Add Resolution #2014-42-371 to the agenda to follow Item 12. G.

Motion this court approve this agenda as amended.
Motion by Wayne Brown, Second by Richard Harsh

MOTION CARRIED

8. Citizens' Response to Agenda Items - None presented.

9. County Mayor Report - Carroll Carman

- A. TMS Recycling - Cliff Saltee has this up and running at this time.
- B. Acquisition of Property next to the old depot - Holder donation - Stanley Holder has donated a piece of property located behind the Depot to the county. We will have a Resolution next month to receive this property.
- C. Delinquent Tax Sale - There has not been a tax sale for the past five years. One is scheduled for February or March of 2015.
- D. Beautification - We are working on getting some of our county properties cleaned up like the Co-op Building and behind City Hall.
- E. CCA Groundbreaking - The groundbreaking went well. There was around two hundred in attendance.
- F. ARC Automotive - They are ready to begin construction. Lewis Beasley Construction and Kemp Brothers have been awarded contracts for this project.
- G. Economic Development 101 Seminar sponsored by Tri-County EMC - Tri-County is hosting this seminar. Everyone is invited to attend and asked to RSVP to Tammy Gregory by the end of the week. Meals are being provided.
- H. Round 2 Disaster Recovery Update - Fire Hall and Cell Tower are close to awarding bids. A Resolution is on the agenda to establish the Co-op building as a shelter. The courthouse has been having some flooring repairs done. A lot of those are very week around the heat and air units.

Chairman Beeler thanked Mayor Carman for his in depth discussion of things that are taking place, at last week's meeting. He also made everyone aware of the Grand Jury report that was handed out. This report will be added to the Official Minutes of tonight's meeting.

10. Committee Action & Reports...

- A. Audit Committee - Bill Fergusson - N/A
- B. Budget and Finance Committee - Mark Beeler - Committee met last Monday. They discussed and recommended for commission approval the Budget Amendments on tonight's agenda.
- C. Charter Review Committee - Jim Falco - No report.

- D. Codes & Zoning Enforcement Committee - Wayne Brown - Committee met on Oct. 2nd. Wayne Brown was elected Chairman, Linda Johnson , Vice Chairman, and Dwight Jewell, Secretary. Their next meeting is scheduled for Nov. 10th at 6:00 p.m. in the downstairs courtroom.
- E. County Buildings Committee - John Oliver - The committee is scheduled to meet on Nov. 17th at 5:30 p.m. at the courthouse. They have several small projects to discuss.
- F. Economic Development Committee - Andy Jellison - No quorum.
- G. Emergency Services Committee - David Nollner - The committee met on Sept. 23rd. They elected David Nollner, Chairman, Wayne Brown, Vice Chairman, and Mark Beeler, Secretary.
- H. Employee/Personnel Committee - Bill Fergusson - No report.
- I. Insurance Committee - Bubba Gregory - No report.
- J. Law enforcement Committee - Bubba Gregory - No report.
- K. Local Emergency Planning Committee - Ken Buckmaster/Peggy Taylor - The committee met and elected Ken Buckmaster, Chairman, Allen Lewis, Vice Chairman, and Peggy Taylor, Secretary. The next meeting will be some time in January.
- L. Metro Communications committee - Mark Beeler - BIS is sending a template for them to review and recommend any changes that need to be made. This will take place on Thursday, Oct. 30th at 7:00 p.m. Mr. Beeler also stated that we have no valid franchise contract with Comcast at this time.
- M. Parks & Recreations Committee - Bubba Gregory - No report.
- N. Prison Oversight Committee - Mark Beeler - The committee met and elected Mark Beeler, Chairman, Shane Burton, Vice chairman, and Bill Fergusson, Secretary.
- O. Purchasing Oversight Committee - Jerry Ford - A meeting is scheduled for Nov. 17th at 5:30 p.m.
- P. Solid Waste Committee - Richard Johnson - No report.
- Q. Other Committee Reports - No report.

11. OLD BUSINESS -

12. NEW BUSINESS -

- A. Resolution #2014-37-366 - A Resolution Declaring Certain Property Surplus for Disposal (Sheriff Dept. and Tax Assessor)

Motion this court approve this Resolution.

Motion by David Nollner, Second by Michael Satterfield

MOTION CARRIED

- B. Resolution #2014-38-367 - A Resolution Establishing Guidelines for Disposal of County Surplus Equipment Valued at less than \$1,000.00

Motion this court approve this Resolution.

Motion by Jerry Ford, Second by Jim Falco

MOTION CARRIED

- C. Resolution #2014-41-368 - A Resolution Authorizing Funding to Trousdale, Macon, Smith (TMS) Recycling, Inc. - \$3,000.00

Motion this court approve this Resolution.

Motion by Richard Johnson, Second by Andy Jellison

MOTION CARRIED

- D. Resolution #2014-40-369 - A Resolution to Establish An Early Payment Discount for Real Property Taxes

Motion this court approve this Resolution.

Motion by Jerry Ford, Second Shane Burton

MOTION CARRIED

- E. Resolution #2014-41-370 - A Resolution to Authorize a Permanent Transfer of Local Tax Funds from the General Purpose School Fund to the County School Federal Projects Fund for Working Capital Needs.

Motion this court approve this Resolution.

Motion by Jerry Ford, Second by Don Coker

MOTION CARRIED

- F. Appointments to Committees, Boards, and Commissions
1. Board of Equalization - 2 year term, Sept. 2014-2016
 2. Agricultural Committee - Jerry Ford and Gary Clairdy
 3. Emergency Communications District Board - 4 year term, 2015-2018
James McDonald, Allen Lewis, Wayland Cothron, Ray Russell

Motion this court approve all Appointments.

Motion by Johnny Kerr, Second by Wayne Brown

MOTION CARRIED

- G. First Reading - Ordinance 109-2014-16 - An Ordinance to Amend Article V, Section 5.020 of the Zoning Resolution of Trousdale County, Tennessee, By Rezoning of Parcel 017.12 Tax Map 017 From A-1 to R-1 (Beeler Property)

Motion this court approve this Ordinance - First Reading

Motion by Wayne Brown, Second by Richard Harsh

MOTION CARRIED

Resolution #2014-42-371 - A Resolution of Intended Use for the Old Co-op Building Located at 305 East Main Street

Motion this court approve this Resolution.

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

H. Budget Amendments:

1. General Fund - Tobacco Grant/Innovative Health Grant allocation of funds - \$37,219.50

Motion this court approve this Budget Amendment.

Motion by Johnny Kerr, Second by James McDonald

MOTION CARRIED

2. General Fund - TenderCare Reclassification of Part Time Personnel Salary \$5,223.00

Motion this court approve this Budget Amendment

Motion by Jim Falco, Second by Steve Whittaker

MOTION CARRIED

3. General Fund - Truck Purchase for Tax Assessor -
(Carried over from September meeting)

During the call for discussion, Comm. Jellison stated that he and a few other commissioners had discussed some guidelines for the use of this new truck and Comm. Claridy presented a sample log sheet for documenting fuel. Chairman Beeler said that this should be assigned to the Personnel Committee and that Mr. Jellison and Mr. Claridy should take their concerns to them.

Motion this court approve this Budget Amendment for the Exact Purchase Price of Truck.

Motion by Johnny Kerr, Second by Jerry Ford

ROLL CALL, BOOK PAGE 109 - 18 YES, 0 NO, 2 ABSENT
MOTION CARRIED

4. Solid Waste - Insurance Recovery/Building Construction at Convenience Center - \$102,877.00

Motion this court approve this Budget Amendment

Motion by David Nollner, Second by Jerry Ford

MOTION CARRIED

5. Schools - Contributions and Gifts - \$15,000.00
6. Schools - General Purpose School Transfer - \$50,000.00
7. Schools - Federal Projects Budget - \$50,000.00

Motion this court approve School Budget Amendments 5, 6, and 7.

Motion by John Oliver, Second by James McDonald

MOTION CARRIED

- I. Notaries: Mary Dale Welch, Christina Ray

Motion this court approve these Notary Applications

Motion by James McDonald, Second by Gary Claridy

MOTION CARRIED

- J. Adjournment

Motion this court adjourn.

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED